



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

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U.S. Army Corps of Engineers

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Central Valley Flood Protection Board

Mark Wilson
Delta Protection Commission

AGENDA

**Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

Wednesday, November 27, 2013

9:00 a.m. – 12:00 p.m.

**1450 Halyard Drive, Suite 6, West Sacramento, CA
Delta Conservancy Board Room**

1. **Call to Order and Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments (New Business)**
5. **Consent Calendar (*Action Item*)**
 - Action Items and Meeting Summary (Board Meeting – 9/25/13) ([Attachment 1](#))
6. **Executive Officer's Report – Campbell Ingram ([Attachment 1](#))**
 - **Program Update**
 - **Conservancy Budget Update ([Attachment 2](#))**
 - **September 25 Board Meeting Action Items and Responses**
 - **Correspondence ([Attachment 3](#))**
 - **Outreach-Delta Meeting Matrix ([Attachment 4](#))**
7. **Program and Policy Subcommittee Update, Nancy Ullrey ([Attachment 1](#))**
8. **Water Bond, AB 1331, Alf Brandt, Legislative Director for Assemblymember Anthony Rendon**
9. **The Biggert-Waters Flood Insurance Reform Act of 2012 Presentation, John Moynier, CFM, Vice President, Dewberry Consultants**
10. **Delta Stewardship Council Delta Plan Update, Campbell Ingram**
11. **Bay Delta Conservation Plan Update, Campbell Ingram**



12. Discuss Potential Agenda Items for January 22, 2014 (*Attachment 1*)

13. Public Comments

14. ADJOURN

- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
- If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
- Public comments are generally limited to three minutes or at the discretion of the Chair.
- The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.